

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
May 31, 2007

Agenda Item #4 - Appointment of Executive Director
(Information Item)

The current Executive Director of the Authority, Sandra Simpson-Fontaine, is retiring and her departure will create a vacancy.

Government Code section 15434 of the California Health Facilities Financing Act (“Act”) requires the Chairman to fill vacancies in the position of Executive Director:

“The chairperson of the authority on its behalf shall appoint an Executive Director, who shall not be a member of the authority and who shall serve at the pleasure of the authority.”

The Chairman has appointed Jose Gomez to serve as the Executive Director of the Authority. Jose Gomez will serve in this capacity on an interim basis until such time as a permanent Executive Director can be appointed.

Under Government Code section 15436 of the Act, the Authority may delegate to the executive director the power to sign contracts on behalf of the Authority.

On March 28, 2002, the Authority adopted Resolution 2002-07. The resolution delegates to the Executive Director the responsibility and power to enter into contracts and interagency agreements in an amount up to \$250,000, and to perform such other duties as the Authority may direct.